



Posted: Friday, April 08, 2016

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, APRIL 13, 2016 at 6:00 PM

In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:00PM

COUNCILMEMBER WEST WILL BE ATTENDING THE MEETING VIA TELECONFERENCE

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 1. *Government Code section 54956.8: Real Estate Negotiations Trinidad Memorial Lighthouse*
 2. *Government Code Section 54956.9 Litigation threat re: VDU Ordinance*
- IV. **CLOSE SESSION REPORT**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES** – *March 09, 2016 cc*
- VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS**
- IX. **ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. **CONSENT AGENDA**
 1. Accept Financial Status Reports for February 2016.
 2. Approve Removal of Two Cherry Trees on View Street
 3. Letter of Support for NOAA's Trinidad Head Observatory Project
 4. Resolution 2016-03; Supporting the Renewal of North Coast Recycling Market Development Zone Re-designation.
 5. Resolution 2016-04; Authorizing Submittal of Application for Payment Programs and Related Authorizations as-needed for CalRecycle Grants and Funding Opportunities.
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision Regarding Planning Commissioner Appointment.
 2. Presentation from Humboldt County Convention and Visitors Bureau and Humboldt Lodging Alliance
 3. Discussion/Decision regarding Consideration of Sales Tax Extension
- X. **ADJOURNMENT**